

**FEC  
FORM 3X****REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC

ADDRESS (number and street) ▼

1100 New York Avenue NW

Suite 750 West

☐ Check if different than previously reported. (ACC)

Washington

DC

20005

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00219444

3. IS THIS  
REPORT☒NEW  
(N)

OR

☐AMENDED  
(A)

## 4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15  
Quarterly Report (Q1)☐ July 15  
Quarterly Report (Q2)☐ October 15  
Quarterly Report (Q3)☐ January 31  
Year-End Report (YE)☐ July 31 Mid-Year  
Report (Non-election  
Year Only) (MY)☐ Termination Report  
(TER)(b) Monthly  
Report  
Due On:☐ Feb 20 (M2)☐ May 20 (M5)☐ Aug 20 (M8)☐ Nov 20 (M11)  
(Non-Election  
Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12)  
(Non-Election  
Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☒ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

PRE-Election

Report for the:

☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y

in the  
State of

(d) 30-Day

POST-Election

Report for the:

☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y

in the  
State of

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y Y

through

M M M /

D D D /

Y Y Y Y Y Y Y

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Eric Vaughn

Signature of Treasurer

Eric Vaughn

[Electronically Filed]

Date

M M M /

D D D /

Y Y Y Y Y Y Y

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office  
Use  
Only**FEC FORM 3X**  
Rev. 12/2004

# SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

## NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y  
09 / 01 / 2014 To: M M / D D / Y Y Y Y Y Y  
09 / 30 / 2014

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <span style="border: 1px solid black; padding: 2px;">Y Y Y Y Y Y</span> <span style="border: 1px solid black; padding: 2px;">2014</span>		<span style="border: 1px solid black; padding: 2px;">67293.26</span>
(b) Cash on Hand at Beginning of Reporting Period.....	<span style="border: 1px solid black; padding: 2px;">72938.98</span>	
(c) Total Receipts (from Line 19) .....	<span style="border: 1px solid black; padding: 2px;">4156.97</span>	<span style="border: 1px solid black; padding: 2px;">36000.26</span>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<span style="border: 1px solid black; padding: 2px;">77095.95</span>	<span style="border: 1px solid black; padding: 2px;">103293.52</span>
7. Total Disbursements (from Line 31) .....	<span style="border: 1px solid black; padding: 2px;">7000.00</span>	<span style="border: 1px solid black; padding: 2px;">33197.57</span>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) .....	<span style="border: 1px solid black; padding: 2px;">70095.95</span>	<span style="border: 1px solid black; padding: 2px;">70095.95</span>
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

### For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

# **DETAILED SUMMARY PAGE** of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Report Covering the Period:

From:

M M / D D / Y Y Y Y Y  
09 01 2014

To:

M M / D D / Y Y Y Y Y  
09 30 2014

**I. Receipts**

**COLUMN A**  
**Total This Period**

**COLUMN B**  
**Calendar Year-to-Date**

**11. Contributions (other than loans) From:****(a) Individuals/Persons Other**

Than Political Committees

**(i) Itemized (use Schedule A).....**

3976.97

22681.02

**(ii) Unitemized .....**

180.00

7819.24

**(iii) TOTAL (add**

Lines 11(a)(i) and (ii)..... ▶

4156.97

30500.26

**(b) Political Party Committees .....**

0.00

0.00

**(c) Other Political Committees**

(such as PACs).....

0.00

500.00

**(d) Total Contributions (add Lines**

11(a)(iii), (b), and (c)) (Carry

Totals to Line 33, page 5) ..... ▶

4156.97

31000.26

**12. Transfers From Affiliated/Other**

Party Committees.....

0.00

0.00

**13. All Loans Received .....**

0.00

0.00

**14. Loan Repayments Received.....**

0.00

0.00

**15. Offsets To Operating Expenditures**

(Refunds, Rebates, etc.)

(Carry Totals to Line 37, page 5).....

0.00

0.00

**16. Refunds of Contributions Made**

to Federal Candidates and Other

Political Committees.....

0.00

5000.00

**17. Other Federal Receipts**

(Dividends, Interest, etc.).....

0.00

0.00

**18. Transfers from Non-Federal and Levin Funds****(a) Non-Federal Account**

(from Schedule H3).....

0.00

0.00

**(b) Levin Funds (from Schedule H5) .....**

0.00

0.00

**(c) Total Transfers (add 18(a) and 18(b))..**

0.00

0.00

**19. Total Receipts (add Lines 11(d),  
12, 13, 14, 15, 16, 17, and 18(c))..... ▶**

4156.97

36000.26

**20. Total Federal Receipts**

(subtract Line 18(c) from Line 19) ..... ▶

4156.97

36000.26

# **DETAILED SUMMARY PAGE** of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures .....	0.00	97.57
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	0.00	97.57
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	7000.00	33100.00
24. Independent Expenditures (use Schedule E) .....	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees .....	0.00	0.00
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements .....	0.00	0.00
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share .....	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds .....	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	7000.00	33197.57
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	7000.00	33197.57

# **DETAILED SUMMARY PAGE** of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	4156.97	31000.26
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	4156.97	31000.26
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ..... ►	0.00	97.57
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ..... ►	0.00	97.57

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 6 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Bradford W. Cantwell**

Mailing Address 575 West Madison Street, Tower II,

City State Zip Code  
Chicago IL 60661

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlement Group, Inc.

Occupation

Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

240.00

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 03 / 2014

Transaction ID : SA11AI.9139

Amount of Each Receipt this Period

16.00

Full Name (Last, First, Middle Initial)

**B. Bradford W. Cantwell**

Mailing Address 575 West Madison Street, Tower II,

City State Zip Code  
Chicago IL 60661

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlement Group, Inc.

Occupation

Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

256.00

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 10 / 2014

Transaction ID : SA11AI.9140

Amount of Each Receipt this Period

16.00

Full Name (Last, First, Middle Initial)

**C. Bradford W. Cantwell**

Mailing Address 575 West Madison Street, Tower II,

City State Zip Code  
Chicago IL 60661

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlement Group, Inc.

Occupation

Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

272.00

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 23 / 2014

Transaction ID : SA11AI.9141

Amount of Each Receipt this Period

16.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

48.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 7 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Frank Leslie Carrier Jr.**

Mailing Address 4394 SHIRE CREEK CT

City State Zip Code  
 Hilliard OH 43026

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 09 / 03 / 2014

Transaction ID : SA11AI.9142

Amount of Each Receipt this Period

20.00

Full Name (Last, First, Middle Initial)

**B. Frank Leslie Carrier Jr.**

Mailing Address 4394 SHIRE CREEK CT

City State Zip Code  
 Hilliard OH 43026

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

320.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 09 / 10 / 2014

Transaction ID : SA11AI.9143

Amount of Each Receipt this Period

20.00

Full Name (Last, First, Middle Initial)

**C. Frank Leslie Carrier Jr.**

Mailing Address 4394 SHIRE CREEK CT

City State Zip Code  
 Hilliard OH 43026

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

340.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 09 / 23 / 2014

Transaction ID : SA11AI.9144

Amount of Each Receipt this Period

20.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

60.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 8 OF 37

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Richard Carroll**

Mailing Address 1145 Pacific Beach Drive  
#205

City State Zip Code  
San Diego CA 92109

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group

Occupation

Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 03 / 2014

Transaction ID : SA11AI.9145

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**B. Richard Carroll**

Mailing Address 1145 Pacific Beach Drive  
#205

City State Zip Code  
San Diego CA 92109

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group

Occupation

Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

640.00

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 10 / 2014

Transaction ID : SA11AI.9146

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**C. Richard Carroll**

Mailing Address 1145 Pacific Beach Drive  
#205

City State Zip Code  
San Diego CA 92109

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group

Occupation

Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

680.00

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 23 / 2014

Transaction ID : SA11AI.9147

Amount of Each Receipt this Period

40.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

120.00



# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 9 OF 37  
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Thomas J. Dolny**

Mailing Address 10201 Fairfax Boulevard  
Suite 590

City State Zip Code  
Fairfax VA 22030

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

208.48

Date of Receipt

MM / DD / YYYY  
09 / 23 / 2014

Transaction ID : SA11AI.9150

Amount of Each Receipt this Period

10.00

Full Name (Last, First, Middle Initial)

**B. James Early**

Mailing Address 10 Corporate Drive  
Suite 203

City State Zip Code  
Bedford NH 03110

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Ringler Associates

Occupation

Board of Directors

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1000.00

Date of Receipt

MM / DD / YYYY  
09 / 22 / 2014

Transaction ID : SA11AI.9151

Amount of Each Receipt this Period

1000.00

Full Name (Last, First, Middle Initial)

**C. Jo A Greenwald**

Mailing Address 1465 Hooksett Rd.  
Unit 1349

City State Zip Code  
Hooksett NH 03106

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

469.12

Date of Receipt

MM / DD / YYYY  
09 / 03 / 2014

Transaction ID : SA11AI.9153

Amount of Each Receipt this Period

30.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

1040.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 10 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Jo A Greenwald**

Mailing Address 1465 Hooksett Rd.  
Unit 1349

City State Zip Code  
Hooksett NH 03106

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

499.12

Date of Receipt

09 / 10 / 2014

Transaction ID : SA11AI.9154

Amount of Each Receipt this Period

30.00

Full Name (Last, First, Middle Initial)

**B. Jo A Greenwald**

Mailing Address 1465 Hooksett Rd.  
Unit 1349

City State Zip Code  
Hooksett NH 03106

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

529.12

Date of Receipt

09 / 23 / 2014

Transaction ID : SA11AI.9155

Amount of Each Receipt this Period

30.00

Full Name (Last, First, Middle Initial)

**C. Harold Kaufman**

Mailing Address 24325 Armada Drive  
Suite 200

City State Zip Code  
Dana Point CA 92629

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

676.96

Date of Receipt

09 / 03 / 2014

Transaction ID : SA11AI.9156

Amount of Each Receipt this Period

40.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

100.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 11 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

## **A. Harold Kaufman**

Mailing Address 24325 Armada Drive  
Suite 200

City State Zip Code  
Dana Point CA 92629

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

716.96

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 10 / 2014

Transaction ID : SA11AI.9157

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

## **B. Harold Kaufman**

Mailing Address 24325 Armada Drive  
Suite 200

City State Zip Code  
Dana Point CA 92629

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

756.96

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 23 / 2014

Transaction ID : SA11AI.9158

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

## **C. Kevin Kissel**

Mailing Address 4101 W Green Oaks Boulevard  
Suite 305-230

City State Zip Code  
Arlington TX 76016

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

376.96

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 03 / 2014

Transaction ID : SA11AI.9159

Amount of Each Receipt this Period

20.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

100.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 12 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Kevin Kissel**

Mailing Address 4101 W Green Oaks Boulevard  
Suite 305-230

City State Zip Code  
Arlington TX 76016

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

396.96

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 10 / 2014

Transaction ID : SA11AI.9160

Amount of Each Receipt this Period

20.00

Full Name (Last, First, Middle Initial)

**B. Kevin Kissel**

Mailing Address 4101 W Green Oaks Boulevard  
Suite 305-230

City State Zip Code  
Arlington TX 76016

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

416.96

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 23 / 2014

Transaction ID : SA11AI.9161

Amount of Each Receipt this Period

20.00

Full Name (Last, First, Middle Initial)

**C. Chris E. Larned CSSC**

Mailing Address 690 Warren Ave.

City State Zip Code  
East Providence RI 02914

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlement Group

Occupation

Settlement Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

676.96

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 03 / 2014

Transaction ID : SA11AI.9165

Amount of Each Receipt this Period

40.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

80.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 13 OF 37

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Chris E. Larned CSSC**

Mailing Address 690 Warren Ave.

City State Zip Code  
 East Providence RI 02914

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlement Group

Occupation  
Settlement Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

716.96

Date of Receipt

M M / D D / Y Y Y Y Y  
 09 / 10 / 2014

Transaction ID : SA11AI.9166

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**B. Chris E. Larned CSSC**

Mailing Address 690 Warren Ave.

City State Zip Code  
 East Providence RI 02914

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlement Group

Occupation  
Settlement Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

756.96

Date of Receipt

M M / D D / Y Y Y Y Y  
 09 / 23 / 2014

Transaction ID : SA11AI.9167

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**C. Jennifer Linnel**

Mailing Address 8500 Shady Shore Road

City State Zip Code  
 Frisco TX 75034

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

400.74

Date of Receipt

M M / D D / Y Y Y Y Y  
 09 / 03 / 2014

Transaction ID : SA11AI.9168

Amount of Each Receipt this Period

20.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

100.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 14 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Jennifer Linnel**

Mailing Address 8500 Shady Shore Road

City State Zip Code  
 Frisco TX 75034

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
 EPS Settlements Group, Inc.

Occupation  
 Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

420.74

Date of Receipt

M M / D D / Y Y Y Y Y  
 09 / 10 / 2014

**Transaction ID : SA11AI.9169**

Amount of Each Receipt this Period

20.00

Full Name (Last, First, Middle Initial)

**B. Jennifer Linnel**

Mailing Address 8500 Shady Shore Road

City State Zip Code  
 Frisco TX 75034

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
 EPS Settlements Group, Inc.

Occupation  
 Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

440.74

Date of Receipt

M M / D D / Y Y Y Y Y  
 09 / 23 / 2014

**Transaction ID : SA11AI.9170**

Amount of Each Receipt this Period

20.00

Full Name (Last, First, Middle Initial)

**C. Jeff M. Livingston**

Mailing Address 6908 Brandenburg

City State Zip Code  
 Charlotte NC 28210

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
 Financial Settlement Services

Occupation  
 Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

300.00

Date of Receipt

M M / D D / Y Y Y Y Y  
 09 / 03 / 2014

**Transaction ID : SA11AI.9171**

Amount of Each Receipt this Period

20.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

60.00

**TOTAL** This Period (last page this line number only)..... ►

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

 Use separate schedule(s)  
 for each category of the  
 Detailed Summary Page

 FOR LINE NUMBER:  
 (check only one)

PAGE 15 OF 37

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17
---	------------------------------	------------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------	-----------------------------

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Jeff M. Livingston**

Mailing Address 6908 Brandenburg

City

Charlotte

State

NC

Zip Code

28210

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Financial Settlement Services

Occupation

Consultant

Receipt For:

☐ Primary  
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

320.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09	/	10	/	2014

Transaction ID : SA11AI.9172

Amount of Each Receipt this Period

20.00

Full Name (Last, First, Middle Initial)

**B. Jeff M. Livingston**

Mailing Address 6908 Brandenburg

City

Charlotte

State

NC

Zip Code

28210

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Financial Settlement Services

Occupation

Consultant

Receipt For:

☐ Primary  
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

340.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09	/	23	/	2014

Transaction ID : SA11AI.9173

Amount of Each Receipt this Period

20.00

Full Name (Last, First, Middle Initial)

**C. Jeffrey C. Low**

Mailing Address 73 Fortuna Avenue

City

San Francisco

State

CA

Zip Code

94115

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary  
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

497.60

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
09	/	03	/	2014

Transaction ID : SA11AI.9174

Amount of Each Receipt this Period

30.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

70.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 16 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Jeffrey C. Low**

Mailing Address 73 Fortuna Avenue

City State Zip Code  
 San Francisco CA 94115

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
 EPS Settlements Group, Inc.

Occupation  
 Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

527.60

Date of Receipt

09 / 10 / 2014

Transaction ID : SA11AI.9175

Amount of Each Receipt this Period

30.00

Full Name (Last, First, Middle Initial)

**B. Jeffrey C. Low**

Mailing Address 73 Fortuna Avenue

City State Zip Code  
 San Francisco CA 94115

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
 EPS Settlements Group, Inc.

Occupation  
 Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

557.60

Date of Receipt

09 / 23 / 2014

Transaction ID : SA11AI.9176

Amount of Each Receipt this Period

30.00

Full Name (Last, First, Middle Initial)

**C. Greg S. Lukens MBA, CPCU**

Mailing Address 3109 Hennepin Ave South

City State Zip Code  
 Minneapolis MN 55408

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
 EPS Settlements Group, Inc.

Occupation  
 Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

647.70

Date of Receipt

09 / 03 / 2014

Transaction ID : SA11AI.9177

Amount of Each Receipt this Period

40.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

100.00

**TOTAL** This Period (last page this line number only)..... ►



# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 17 OF 37

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Greg S. Lukens MBA, CPCU**

Mailing Address 3109 Hennepin Ave South

City State Zip Code  
Minneapolis MN 55408

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

687.70

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 10 / 2014

**Transaction ID : SA11AI.9178**

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**B. Greg S. Lukens MBA, CPCU**

Mailing Address 3109 Hennepin Ave South

City State Zip Code  
Minneapolis MN 55408

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

727.70

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 23 / 2014

**Transaction ID : SA11AI.9179**

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**C. Scott MacGregor**

Mailing Address 3710 Lone Dove Lane

City State Zip Code  
Encinitas CA 92024

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 03 / 2014

**Transaction ID : SA11AI.9180**

Amount of Each Receipt this Period

40.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

120.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 18 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Scott MacGregor**

Mailing Address 3710 Lone Dove Lane

City State Zip Code  
 Encinitas CA 92024

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
 EPS Settlements Group, Inc.

Occupation  
 Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

640.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 09 / 10 / 2014

Transaction ID : SA11AI.9181

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**B. Scott MacGregor**

Mailing Address 3710 Lone Dove Lane

City State Zip Code  
 Encinitas CA 92024

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
 EPS Settlements Group, Inc.

Occupation  
 Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

680.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 09 / 23 / 2014

Transaction ID : SA11AI.9182

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**C. Ryan Martin**

Mailing Address 8330 Meadow Road  
 Suite 122

City State Zip Code  
 Dallas TX 75231

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
 EPS Settlement Group, Inc.

Occupation  
 Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

319.12

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 09 / 10 / 2014

Transaction ID : SA11AI.9187

Amount of Each Receipt this Period

75.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

155.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 19 OF 37

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Edward McAndrews CSSC**

Mailing Address 18 Benjamin West Ave.

City State Zip Code  
 Swathmore PA 19081

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

468.48

Date of Receipt

M M / D D / Y Y Y Y Y  
 09 / 03 / 2014

Transaction ID : SA11AI.9188

Amount of Each Receipt this Period

30.00

Full Name (Last, First, Middle Initial)

**B. Edward McAndrews CSSC**

Mailing Address 18 Benjamin West Ave.

City State Zip Code  
 Swathmore PA 19081

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

498.48

Date of Receipt

M M / D D / Y Y Y Y Y  
 09 / 10 / 2014

Transaction ID : SA11AI.9189

Amount of Each Receipt this Period

30.00

Full Name (Last, First, Middle Initial)

**C. Edward McAndrews CSSC**

Mailing Address 18 Benjamin West Ave.

City State Zip Code  
 Swathmore PA 19081

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

528.48

Date of Receipt

M M / D D / Y Y Y Y Y  
 09 / 23 / 2014

Transaction ID : SA11AI.9190

Amount of Each Receipt this Period

30.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

90.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 20 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Timothy McAndrews**

Mailing Address 18 Benjamin West Avenue

City

Swarthmore

State

PA

Zip Code

19081

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

201.08

Date of Receipt

09 / 10 / 2014

Transaction ID : SA11AI.9192

Amount of Each Receipt this Period

10.00

Full Name (Last, First, Middle Initial)

**B. Timothy McAndrews**

Mailing Address 18 Benjamin West Avenue

City

Swarthmore

State

PA

Zip Code

19081

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

211.08

Date of Receipt

09 / 23 / 2014

Transaction ID : SA11AI.9193

Amount of Each Receipt this Period

10.00

Full Name (Last, First, Middle Initial)

**C. John McCulloch**

Mailing Address 2055 Scott St.

City

Melrose Park

State

IL

Zip Code

60164

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

695.77

Date of Receipt

09 / 03 / 2014

Transaction ID : SA11AI.9194

Amount of Each Receipt this Period

47.27

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

67.27

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 21 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. John McCulloch**

Mailing Address 2055 Scott St.

City

Melrose Park

State

IL

Zip Code

60164

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

743.04

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 10 / 2014

Transaction ID : SA11AI.9195

Amount of Each Receipt this Period

47.27

Full Name (Last, First, Middle Initial)

**B. John McCulloch**

Mailing Address 2055 Scott St.

City

Melrose Park

State

IL

Zip Code

60164

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

790.31

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 23 / 2014

Transaction ID : SA11AI.9196

Amount of Each Receipt this Period

47.27

Full Name (Last, First, Middle Initial)

**C. Daniel C. Miller**

Mailing Address 7100 E Bellevue Ave  
Suite 300

City

Greenwood Village

State

CO

Zip Code

80111

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Settlement Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.98

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 10 / 2014

Transaction ID : SA11AI.9197

Amount of Each Receipt this Period

187.50

**SUBTOTAL** of Receipts This Page (optional)..... ►

282.04

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 22 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Kenneth L Noce**

Mailing Address 11261 N. Buffalo Dr

City

Fountain Hills

State

AZ

Zip Code

85268

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Nationwide Mutual Insurance Co

Occupation

Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

290.00

Date of Receipt

09 / 03 / 2014

Transaction ID : SA11AI.9201

Amount of Each Receipt this Period

20.00

Full Name (Last, First, Middle Initial)

**B. Kenneth L Noce**

Mailing Address 11261 N. Buffalo Dr

City

Fountain Hills

State

AZ

Zip Code

85268

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Nationwide Mutual Insurance Co

Occupation

Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

310.00

Date of Receipt

09 / 10 / 2014

Transaction ID : SA11AI.9202

Amount of Each Receipt this Period

20.00

Full Name (Last, First, Middle Initial)

**C. Kenneth L Noce**

Mailing Address 11261 N. Buffalo Dr

City

Fountain Hills

State

AZ

Zip Code

85268

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Nationwide Mutual Insurance Co

Occupation

Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

330.00

Date of Receipt

09 / 23 / 2014

Transaction ID : SA11AI.9203

Amount of Each Receipt this Period

20.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

60.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 23 OF 37  
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Kathleen Osler**

Mailing Address 16101 SE 48th Street

City State Zip Code  
Bellevue WA 98006

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

656.96

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 03 / 2014

Transaction ID : SA11AI.9204

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**B. Kathleen Osler**

Mailing Address 16101 SE 48th Street

City State Zip Code  
Bellevue WA 98006

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

696.96

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 10 / 2014

Transaction ID : SA11AI.9205

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**C. Kathleen Osler**

Mailing Address 16101 SE 48th Street

City State Zip Code  
Bellevue WA 98006

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

736.96

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 23 / 2014

Transaction ID : SA11AI.9206

Amount of Each Receipt this Period

40.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

120.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 24 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Jeffrey C Patterson**

Mailing Address 8330 Meadow Rd.  
Suite 122

City State Zip Code  
Dallas TX 75231

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

700.00

Date of Receipt

09 / 03 / 2014

Transaction ID : SA11AI.9207

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**B. Jeffrey C Patterson**

Mailing Address 8330 Meadow Rd.  
Suite 122

City State Zip Code  
Dallas TX 75231

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

740.00

Date of Receipt

09 / 10 / 2014

Transaction ID : SA11AI.9208

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**C. Jeffrey C Patterson**

Mailing Address 8330 Meadow Rd.  
Suite 122

City State Zip Code  
Dallas TX 75231

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

780.00

Date of Receipt

09 / 23 / 2014

Transaction ID : SA11AI.9209

Amount of Each Receipt this Period

40.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

120.00

**TOTAL** This Period (last page this line number only)..... ►



# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 25 OF 37  
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Ryan Philyaw**

Mailing Address 513 NE Rushbrook Dr

City State Zip Code  
Lees Summit MO 64064

FEC ID number of contributing  
federal political committee.

C

Name of Employer Occupation  
EPS Settlements Group, Inc. Insurance Sales Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

460.00

Date of Receipt

M M / D D / Y Y Y Y Y  
09 03 2014

Transaction ID : SA11AI.9210

Amount of Each Receipt this Period

30.00

Full Name (Last, First, Middle Initial)

**B. Ryan Philyaw**

Mailing Address 513 NE Rushbrook Dr

City State Zip Code  
Lees Summit MO 64064

FEC ID number of contributing  
federal political committee.

C

Name of Employer Occupation  
EPS Settlements Group, Inc. Insurance Sales Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

490.00

Date of Receipt

M M / D D / Y Y Y Y Y  
09 10 2014

Transaction ID : SA11AI.9211

Amount of Each Receipt this Period

30.00

Full Name (Last, First, Middle Initial)

**C. Ryan Philyaw**

Mailing Address 513 NE Rushbrook Dr

City State Zip Code  
Lees Summit MO 64064

FEC ID number of contributing  
federal political committee.

C

Name of Employer Occupation  
EPS Settlements Group, Inc. Insurance Sales Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

520.00

Date of Receipt

M M / D D / Y Y Y Y Y  
09 23 2014

Transaction ID : SA11AI.9212

Amount of Each Receipt this Period

30.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

90.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 26 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Christopher Randle**

Mailing Address 620 Rolling Hills Court

City State Zip Code  
Clearwater KS 67026

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Occupation

EPS Settlement

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

217.12

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 03 / 2014

**Transaction ID : SA11AI.9213**

Amount of Each Receipt this Period

12.00

Full Name (Last, First, Middle Initial)

**B. Christopher Randle**

Mailing Address 620 Rolling Hills Court

City State Zip Code  
Clearwater KS 67026

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Occupation

EPS Settlement

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

229.12

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 10 / 2014

**Transaction ID : SA11AI.9214**

Amount of Each Receipt this Period

12.00

Full Name (Last, First, Middle Initial)

**C. Christopher Randle**

Mailing Address 620 Rolling Hills Court

City State Zip Code  
Clearwater KS 67026

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Occupation

EPS Settlement

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

241.12

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 23 / 2014

**Transaction ID : SA11AI.9215**

Amount of Each Receipt this Period

12.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

36.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 27 OF 37

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Stephen W Reil**

Mailing Address 5 Sycamore Way

City State Zip Code  
 Warren NJ 07059

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

227.12

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 09 / 03 / 2014

**Transaction ID : SA11AI.9216**

Amount of Each Receipt this Period

14.00

Full Name (Last, First, Middle Initial)

**B. Stephen W Reil**

Mailing Address 5 Sycamore Way

City State Zip Code  
 Warren NJ 07059

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

241.12

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 09 / 10 / 2014

**Transaction ID : SA11AI.9217**

Amount of Each Receipt this Period

14.00

Full Name (Last, First, Middle Initial)

**C. Stephen W Reil**

Mailing Address 5 Sycamore Way

City State Zip Code  
 Warren NJ 07059

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

255.12

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 09 / 23 / 2014

**Transaction ID : SA11AI.9218**

Amount of Each Receipt this Period

14.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

42.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 28 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

## **A. Dan Schmittgens**

Mailing Address 22 W. Chicago Avenue  
Suite 205

City State Zip Code  
Naperville IL 60540

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Settlement Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

593.12

Date of Receipt

09 / 03 / 2014

Transaction ID : SA11AI.9219

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

## **B. Dan Schmittgens**

Mailing Address 22 W. Chicago Avenue  
Suite 205

City State Zip Code  
Naperville IL 60540

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Settlement Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

633.12

Date of Receipt

09 / 10 / 2014

Transaction ID : SA11AI.9220

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

## **C. Dan Schmittgens**

Mailing Address 22 W. Chicago Avenue  
Suite 205

City State Zip Code  
Naperville IL 60540

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Settlement Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

673.12

Date of Receipt

09 / 23 / 2014

Transaction ID : SA11AI.9221

Amount of Each Receipt this Period

40.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

120.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 29 OF 37  
(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Walter 'Mike' Schroeder**

Mailing Address 10475 Medlock Bridge Rd.

City State Zip Code  
Duluth GA 30097

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

517.60

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 03 / 2014

Transaction ID : SA11AI.9222

Amount of Each Receipt this Period

30.00

Full Name (Last, First, Middle Initial)

**B. Walter 'Mike' Schroeder**

Mailing Address 10475 Medlock Bridge Rd.

City State Zip Code  
Duluth GA 30097

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

547.60

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 10 / 2014

Transaction ID : SA11AI.9223

Amount of Each Receipt this Period

30.00

Full Name (Last, First, Middle Initial)

**C. Walter 'Mike' Schroeder**

Mailing Address 10475 Medlock Bridge Rd.

City State Zip Code  
Duluth GA 30097

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

577.60

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 23 / 2014

Transaction ID : SA11AI.9224

Amount of Each Receipt this Period

30.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

90.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 30 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

## **A. Sam Senders**

Mailing Address 333 East 80th Street Apt. 6D

City State Zip Code  
New York NY 10021

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

666.96

Date of Receipt

M M / D D / Y Y Y Y Y Y  
09 / 03 / 2014

**Transaction ID : SA11AI.9225**

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

## **B. Sam Senders**

Mailing Address 333 East 80th Street Apt. 6D

City State Zip Code  
New York NY 10021

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

706.96

Date of Receipt

M M / D D / Y Y Y Y Y Y  
09 / 10 / 2014

**Transaction ID : SA11AI.9226**

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

## **C. Sam Senders**

Mailing Address 333 East 80th Street Apt. 6D

City State Zip Code  
New York NY 10021

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

746.96

Date of Receipt

M M / D D / Y Y Y Y Y Y  
09 / 23 / 2014

**Transaction ID : SA11AI.9227**

Amount of Each Receipt this Period

40.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

120.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 31 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

## **A. Lori Shipley CSSC**

Mailing Address 14603 S 24th Way

City State Zip Code  
Phoenix AZ 85048-9021

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Settlement Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

320.00

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 03 / 2014

**Transaction ID : SA11AI.9228**

Amount of Each Receipt this Period

20.00

Full Name (Last, First, Middle Initial)

## **B. Lori Shipley CSSC**

Mailing Address 14603 S 24th Way

City State Zip Code  
Phoenix AZ 85048-9021

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Settlement Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

340.00

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 10 / 2014

**Transaction ID : SA11AI.9229**

Amount of Each Receipt this Period

20.00

Full Name (Last, First, Middle Initial)

## **C. Lori Shipley CSSC**

Mailing Address 14603 S 24th Way

City State Zip Code  
Phoenix AZ 85048-9021

FEC ID number of contributing  
federal political committee.

C

Name of Employer  
EPS Settlements Group, Inc.

Occupation  
Settlement Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

360.00

Date of Receipt

M M / D D / Y Y Y Y Y  
09 / 23 / 2014

**Transaction ID : SA11AI.9230**

Amount of Each Receipt this Period

20.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

60.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 32 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

## **A. Cathy Shulman**

Mailing Address 14135 Midway Road  
Suite 250

City State Zip Code  
Addison TX 75001

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc. Group, Inc

Occupation

Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

656.96

Date of Receipt

09 / 03 / 2014

Transaction ID : SA11AI.9231

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

## **B. Cathy Shulman**

Mailing Address 14135 Midway Road  
Suite 250

City State Zip Code  
Addison TX 75001

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc. Group, Inc

Occupation

Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

696.96

Date of Receipt

09 / 10 / 2014

Transaction ID : SA11AI.9232

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

## **C. Cathy Shulman**

Mailing Address 14135 Midway Road  
Suite 250

City State Zip Code  
Addison TX 75001

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc. Group, Inc

Occupation

Broker

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

736.96

Date of Receipt

09 / 23 / 2014

Transaction ID : SA11AI.9233

Amount of Each Receipt this Period

40.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

120.00

**TOTAL** This Period (last page this line number only)..... ►



# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 33 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Randall K. Simard**

Mailing Address 101 Roscommon Drive  
Suite 300

City State Zip Code  
Middletown CT 06457

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Settlement Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

600.00

Date of Receipt

09 / 03 / 2014

Transaction ID : SA11AI.9234

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**B. Randall K. Simard**

Mailing Address 101 Roscommon Drive  
Suite 300

City State Zip Code  
Middletown CT 06457

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Settlement Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

640.00

Date of Receipt

09 / 10 / 2014

Transaction ID : SA11AI.9235

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**C. Randall K. Simard**

Mailing Address 101 Roscommon Drive  
Suite 300

City State Zip Code  
Middletown CT 06457

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Settlement Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

680.00

Date of Receipt

09 / 23 / 2014

Transaction ID : SA11AI.9236

Amount of Each Receipt this Period

40.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

120.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 34 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Donald B. Suss**

Mailing Address 411 Lightfoot Drive

City State Zip Code  
 Downingtown PA 19335

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Structured Financial Associate

Occupation

Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

499.99

Date of Receipt

09 / 22 / 2014

Transaction ID : SA11AI.9237

Amount of Each Receipt this Period

166.66

Full Name (Last, First, Middle Initial)

**B. Toni Warbington**

Mailing Address 7100 E. Belleview Ave.  
 Suite 300

City State Zip Code  
 Greenwood Village CO 80111

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Director, Systems, Research & Training

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

676.96

Date of Receipt

09 / 03 / 2014

Transaction ID : SA11AI.9238

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**C. Toni Warbington**

Mailing Address 7100 E. Belleview Ave.  
 Suite 300

City State Zip Code  
 Greenwood Village CO 80111

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Director, Systems, Research & Training

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

716.96

Date of Receipt

09 / 10 / 2014

Transaction ID : SA11AI.9239

Amount of Each Receipt this Period

40.00

**SUBTOTAL** of Receipts This Page (optional)..... ►

246.66

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 35 OF 37

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. Toni Warbington**

Mailing Address 7100 E. Bellevue Ave.  
Suite 300

City State Zip Code  
Greenwood Village CO 80111

FEC ID number of contributing  
federal political committee.

C

Name of Employer

EPS Settlements Group, Inc.

Occupation

Director, Systems, Research & Training

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

756.96

Date of Receipt

M M / D D / Y Y Y Y Y Y  
09 / 23 / 2014

Transaction ID : SA11AI.9240

Amount of Each Receipt this Period

40.00

Full Name (Last, First, Middle Initial)

**B.**

Mailing Address

City State Zip Code

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

Full Name (Last, First, Middle Initial)

**C.**

Mailing Address

City State Zip Code

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y

Amount of Each Receipt this Period

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

40.00

3976.97

**SCHEDULE B (FEC Form 3X)**  
**ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 36 OF 37

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC**

Full Name (Last, First, Middle Initial)

**A. BEN CARDIN FOR SENATE**

Mailing Address P.O. BOX 21093

City	State	Zip Code
CATONSVILLE	MD	21228

Purpose of Disbursement

Candidate Name

Office Sought:	<input type="checkbox"/> House
	<input checked="" type="checkbox"/> Senate
	<input type="checkbox"/> President
State: MD	District: 03

Disbursement For: 2014
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
09		30		2014

**Transaction ID : SB23.9241**

Amount of Each Disbursement this Period

1000.00
---------

Full Name (Last, First, Middle Initial)

**B. BLUMENAUER FOR CONGRESS**

Mailing Address 830 NE Holladay, #105

City	State	Zip Code
Portland	OR	97232

Purpose of Disbursement

Candidate Name

Office Sought:	<input checked="" type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President
State: OR	District: 03

Disbursement For: 2014
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
09		30		2014

**Transaction ID : SB23.9243**

Amount of Each Disbursement this Period

1000.00
---------

Full Name (Last, First, Middle Initial)

**C. LANGEVIN FOR CONGRESS**

Mailing Address 181A Knight Street

City	State	Zip Code
Warwick	RI	02886

Purpose of Disbursement

Candidate Name

Office Sought:	<input checked="" type="checkbox"/> House
	<input type="checkbox"/> Senate
	<input type="checkbox"/> President
State: RI	District: 02

Disbursement For: 2014
<input type="checkbox"/> Primary <input checked="" type="checkbox"/> General
<input type="checkbox"/> Other (specify) ▼

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y
09		30		2014

**Transaction ID : SB23.9242**

Amount of Each Disbursement this Period

3000.00
---------

**SUBTOTAL** of Disbursements This Page (optional).....▶

5000.00
---------

**TOTAL** This Period (last page this line number only).....▶

--

	21b		22	X	23		24		25		26
	27		28a		28b		28c		29		30b

NATIONAL STRUCTURED SETTLEMENTS TRADE ASSOCIATION PAC

2000.00

State:  District:

2000.00

7000.00